

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
August 19, 2008 at 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – August 11, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the August 11, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Absent – attending the Prosecutors Advisory Council Conference.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: A) Approve 2007 Unmined Coal and Real Property Add-On Consolidated Tax Settlement. Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the Tax Settlement. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A. General Fund in the amount of \$50390.84, Road Fund \$39035.26, Jail Fund \$7345.47; LGEA Fund \$11230.69 Total \$108002.26. Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the payment of claims. Motion carried.

B. Exception Items: Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Exception Items. Motion carried.

C. Certificate of Deposits: Motion by Magistrate Wilson and seconded by Magistrate Duncan to accept bid from First United Bank. Motion carried.

Department Reports – None

Report of Magistrates/Committee:

A. Solid Waste Committee met on August 19, 2008 concerning solid waste fees for commercial and contractor hauler. Motion by Magistrate Welch and seconded by Magistrate Duncan to charge the below fees:

Minimum Charge -	\$10.00
Pickup Truck -	\$10.00
Trailer – 12 ft & smaller	\$15.00
Trailer – over 12 ft.	\$20.00
Dump or grain truck	\$25.00
Larger Containers:	Adjusted by attendant.

Motion carried.

B. Legislative Committee met and proposes to the court that we enter into an agreement with Springbrook Accounting Software. Motion by Magistrate Wilson and seconded by Magistrate Duncan. Motion carried.

Old Business: None

New Business:

A. Speaker for Library Showed a video concerning funding for the library.

B. Appoint Nebo Water District Commissioner. Motion by Magistrate Rogers and seconded by Magistrate Riggs to appoint Gene Turner to serve as secretary for a period of four years. Motion carried.

C. Ordinance 2008-06 – Second Reading of an Ordinance to amend to the Personnel Policy and Procedure Manual. Motion by Magistrate Duncan and seconded by Magistrate Wilson to approve the ordinance.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

Announcements: None

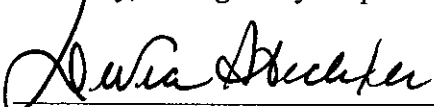
Grievances from citizens: None

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court August 19, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK